AMENDED AGENDA

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday**, **August 20**, **2013**, at **7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from July 16, 2013, County Board Session

Communications on File:

Special Orders of Business:

Confirm Appointments made by County Administrator:

1. Appoint Maryann Miller to fill a vacancy on the Aging and Nutrition Advisory Committees. Her term will expire on July 1, 2016.

Confirm Appointments made by County Board Chairman:

- 1. Appoint Sheriff Patricia Ninmann to fill a vacancy on the Land Information Council. Her term will expire on April 29, 2014.
- 2. Re-appoint Harold Johnson and Richard Greshay to the Waste Management Standing Committee.

Resolutions on File:

- 13-16 Approve Agreement Entitled "Advanced Disposal Services Glacier Ridge Landfill Negotiated Agreement" Executive Committee.
- 13-17 Amend Town of Herman Zoning Ordinance Bernard & Cynthia Wolf Property Supervisor Kriewald.
- 13-18 Contingent Appropriation Transfer \$31,131.00 Purchase 2013 Ford Super Duty Pickup and Salter and Receiver Mount Building Committee.
- 13-19 Authorize Purchase of 2013 John Deere Dozer Highway Committee.
- 13-20 Abolish One Funded, 0.4 Full-Time Benefited Position of Accountant and Create One, Benefited, Full-Time Position of Accountant at Clearview Health Facilities Committee.
- 13-21 Abolish IT Manager/Project Administrator, Technical Support Specialist,

 Network Technicians and Systems Analyst Positions and Create IT TrainerSocial Media Coordinator, Technical Services Specialist Lead, Database

 Administrators and Network Administrator Positions Information
 Technology Committee.

Claim Against Dodge County:

- 1. A claim by Barbara Lanter for money damages in the amount of \$539.41, for costs to repair a 2012 Ford Focus automobile, was received in the Office of the Dodge County Clerk on July 11, 2013. The claim arises from an incident that is alleged to have occurred on July 8, 2013, at or about 4:00 p.m., wherein Tom Snopek was operating a 2012 Ford Focus automobile owned by Barbara Lanter on CTH A between CTH W and STH 33 in the Town of Oak Grove, Dodge County, Wisconsin. Ms. Lanter alleges that she witnessed the following:
 - 1. Tom Snopek operated a 2012 Ford Focus automobile owned by her on CTH A between CTH W and STH 33 in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was traveling, and stones fell off the truck and collided with the hood of the automobile and caused dents and scratches on the hood of the automobile; and,
 - 2. It will cost \$539.41 to repair the dents and scratches on the hood of the automobile.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time

Recess

Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.



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